

SAN JOSÉ / SANTA CLARA
WATER POLLUTION CONTROL PLANT

February 3, 2006

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council
City of San Jose
200 East Santa Clara Street
San Jose, CA 95113

Dear Mayor Gonzales and City Council:

At its meeting of February 9, 2006, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for February 28, 2006.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

Approval of Award of Open Purchase Orders

1. Approval of award of open purchase orders for supplies, materials, equipment and services for FY 2005-2006 #10, and authorization for the Director of Finance to execute the purchase orders.

Approval of Amendments to Agreements

2. Approve Amendments to Agreements among cities of San Jose, Santa Clara, Milpitas and West Valley Sanitation District to reflect the transfer of one million gallons of capacity in the San Jose/Santa Clara Water Pollution Plant from West Valley Sanitation District to the City of Milpitas.

Approval of the Annual Report

3. Approve the annual report on San Jose/Santa Clara Water Pollution Control Plant (Plant) watershed protection activities, including update of the South Bay Action Plan, Contingency Plan, and Annual Pollution Prevention Report, as required by the Plant's National Pollutant Discharge Elimination System (NPDES) permit.

Sincerely,



Patricia Mahan, Chairperson
Treatment Plant Advisory Committee

